



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.
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CSAPL/CS-08/941

August 17, 2022

Mr. Ahmed Waqar
Mrs. Farah Ayub Tarin
Mr. Farrukh Viqaruddin Junaidy
Mr. Kamran Saleem

Mr. Nadeem Maqbool
Mr. Nasir Shafi
Mr. S.M. Ehtishamullah
Mr. Ahsan Muhammad Saleem (Chief Executive Officer)

Respected Board Members,

Notice of 180th Board Meeting

We are pleased to inform that 180th meeting of the Board of Directors of the Company will be held on Wednesday, 24 August, 2022 at 11:00 AM at 12th Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider and approve the annual audited Consolidated and Unconsolidated Financial Information of the Company for the year ended 30 June, 2022.

Further, we wish to inform that closed period as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been fixed from 17 August 2022 to 24 August 2022. During this period the CEO, any Director, or any Executive of the Company shall not directly or indirectly, deal in any manner in the shares of the Company.

In case dealing in shares of the Company is made by any of the Directors in any period other than the "Closed Period", then the above mentioned individuals are required to immediately notify in writing to the Company Secretary of such transaction. Further they are also required to deliver a written record of the said transaction within 2 days of effecting such transaction.

Kindly make it convenient to attend the meeting.

Thanking you.

Yours truly,
Crescent Steel and Allied Products Limited

Muhammad Saad Thaniana
Acting Company Secretary



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